

Oconee County Council

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J. Harold Thomas
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Harry R. Hamilton
District Three
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Supervisor, Chairman
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Ann R. Hughes
District Four
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Charles R. "Chuck" Timms
District Five
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Timothy M. Cain
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Post Office Box 698
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AGENDA
SPECIAL MEETING, OCONEE COUNTY COUNCIL
MONDAY, FEBRUARY 8, 1999
8:30 AM

1. Call to Order
2. Invocation
3. Council will Receive a Legal Briefing Concerning Pending Action/Litigation and Receipt of Information/Advice and/or Recommendations Subject to Attorney-Client Privilege
4. Adjourn

It is anticipated that Certain Matters Will be Discussed in Executive Session. If so, Council Will Return to Open Session Prior to Adjournment and May Take Action as a Result of Such Briefing

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will meet Monday, February 8, 1999 at 9:00 am in Council Chambers for the purpose of reviewing county buildings in regard to the space needs of the county.

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Monday, February 8, 1999 at 8:30 am in Council Chambers with all Council Members and the County Attorney present.

Press:

Members of the press notified (by mail): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio, WPEK Radio, The Times Upstate, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Members of the press present: Terry Cregar – Anderson Independent.

Call to Order:

The meeting was called to order by Vice Chairman Hamilton who conducted the meeting in the absence of Supervisor-Chairman Orr who recently had surgery.

Invocation:

The invocation was given by Mr. Thomas.

Executive Session:

Mrs. Hughes made a motion, seconded by Mr. Hall, approved 4 – 0 that Council go into executive session to receive a legal briefing concerning pending action/litigation and receipt of information/advice and/or recommendations subject to Attorney-Client privilege.

Open Session:

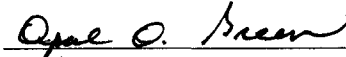
When open session resumed Mr. Hall made a motion, seconded by Mrs. Hughes, approved 4 – 0 that Mr. Heinz Rost be appointed to represent District I on the Aeronautics Commission with this action being ratified at the February 16, 1999 meeting.

Adjourn:

Adjourn: 9:05 am

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Respectfully Submitted



Opal O. Green
Council Clerk